

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. December 17, 2014

Prayer: Mr. Chris Carnell

Lloydminster Catholic School Division will nurture the spiritual, intellectual, social, and physical development of each student in a faith-centered community.

1) Call to Order

**** Review of Board Meeting Norms**

2) Adoption of Agenda

3) Adoption of Minutes:

a) November 26, 2014 Board Meeting Minutes

Board Discussion / Directions:

4) Accountability to Provincial Government

- a) Audited Financial Statements
- b) Board and Management Audit Finding letters
- c) SSBA Teacher Regulation Legislation: Update
- d) SCSBA Budget: Update

5) Accountability to Community

- a) City of Lloydminster: Joint City School Planning
- b) LCSB/LPSD Joint Use School: Update
- c) LINC: Update
- d) International Travel: Information

Administrative Items:

6) Organizational Management

a) Communications: Media Report

7) Faith Leadership

a) CYLP Progress Report

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8) Personnel Management

9) Information Items

a) Meridian Booster: "French school could be on the chopping block"

10) Correspondence

11) Identification of Emergent Items:

12) Closing Prayer

13) Adjournment

January Prayer: Mrs. Erin MacDuff

LLOYDMINSTER R.C.S.S.D. #89
BOARD OF EDUCATION MINUTES

To

December 17, 2014

TIME AND PLACE: The meeting commenced at 7:30 p.m. in the Board Room.

ATTENDANCE: Mrs. Paula Scott
Mrs. Michelle Rusteika
Mrs. Laurie Makichuk
Mr. Calvin Fendelet
Mrs. Erin MacDuff
Mr. Chris Carnell

Mr. Doug Robertson (Director of Education)
Mr. Kevin Kusch (Superintendent of Student Services)

ABSENT: Mrs. Jill Wytrykusz
Mrs. Melanie Stelmaschuk (Superintendent of Administration)
Mr. Aubrey Patterson (Superintendent of Instruction)

Prayer led by Chris Carnell.

14/12/17-01 Mrs. Laurie Makichuk moved that the Board of Education adopt the
Agenda agenda, as presented.

CARRIED

14/12/17-02 Mrs. Erin MacDuff moved that the Board of Education adopt
November 26, 2014 the November 26, 2014 Board meeting minutes, as amended.
Minutes

CARRIED

14/12/17-03 Mrs. Michelle Rusteika moved that the Board of Education receive and
Audit Financial adopt the August 31, 2014 Audited Financial Statement, and Board and
Statement and Management Audit Findings Letters, as presented.
Management Audit
Finding Letters

CARRIED



14/12/17-04
Closed Session

Mrs. Michelle Rusteika moved that the meeting move to a closed session.

CARRIED

There was a 5 minute recess.

14/12/17-05
Reconvene

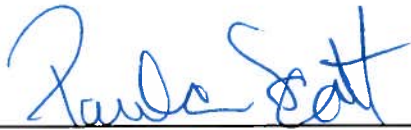
Mrs. Laurie Makichuk moved that the regular meeting reconvene.

CARRIED

14/12/17-06
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn.

CARRIED



Chairperson of the Board



Superintendent of Administration

January 28, 2015
Date